

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ADVERTITAS LIMITED</b>
<b>ABN</b>	<b>88 156 377 141</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mathew James Ratty
<b>Date of last notice</b>	30 October 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	20 January 2021

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<p><b>MC Management Group Pty Ltd</b> 15,197,862 fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b> 2,582,682 fully paid ordinary shares. 1,749,092 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Mathew James Ratty &lt;The MJR Family Trust&gt;</b> 1,250,000 fully paid ordinary shares (voluntarily escrowed to 4/9/21). 2,000,000 fully paid ordinary shares (voluntarily escrowed to 30/10/21). 12,500,000 performance rights.</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	500,000 fully paid ordinary shares (voluntarily escrowed to 20/1/2022).
<b>Number disposed</b>	500,000 performance rights (vested into fully paid ordinary shares escrowed to 20/1/2022).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued on vesting of 500,000 performance rights on achievement of performance milestone (Tranche 3 of performance rights issued on 22 September 2020 as approved by shareholders at a General Meeting of shareholders held on 11 September 2020).

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>MC Management Group Pty Ltd</b> 15,197,862 fully paid ordinary shares. 2,250,000 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>MC Management Group Pty Ltd &lt;The MC Master A/C&gt;</b> 2,582,682 fully paid ordinary shares. 1,749,092 quoted options exercisable at \$0.10 on or before 25/10/2021.</p> <p><b>Mathew James Ratty &lt;The MJR Family Trust&gt;</b> 500,000 fully paid ordinary shares (voluntarily escrowed to 20/1/22). 1,250,000 fully paid ordinary shares (voluntarily escrowed to 4/9/21). 2,000,000 fully paid ordinary shares (voluntarily escrowed to 30/10/21). 12,000,000 performance rights.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 500,000 fully paid ordinary shares on vesting of 500,000 performance rights following achievement of performance milestone.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.